

ACADEMIC SENATE -- MINUTES  
Academic Senate Executive Committee  
(Acting as Academic Senate)

August 22, 1972 -- 3:00 p.m.

- I. Present: Barton Olsen, Ron Ritschard, Sarah Burroughs, Robert Burton, Ed Clerkin, Denny Johnson (ASI), Howard Rhoades, David Vaughan (ASI), Art Rosen.
- II. Minutes of July 25. -- MSC to adopt as written with the one correction in Item #4. The name David Vaughan should replace that of Robin Baggett.
- III. Membership of Academic Senate and Academic Council. Reference was made to the memo submitted by Barton Olsen to members of the Executive Committee regarding membership of the Academic Senate and Academic Council.  
  
At the July 25 meeting an ad hoc committee was formed (within the Executive Committee) to study the matter and to make a recommendation to the Executive Committee. Mr. Olsen was chairman of that ad hoc committee.  
  
The Executive Committee voted unanimously to forward the memo to the standing Constitutional and Bylaws Committee of the academic senate for their study and recommendation. The only change in the memo that was made involved 3.c. third line where "...should, each year,..." was changed to read "...shall, each year,...."
- IV. Ron Ritschard submitted the name of Reino Hannula to replace Leon Maksoudian on the Personnel Review Committee. The Executive Committee approved the appointment.
- V. Ron Ritschard called a meeting of the ad hoc committee on academic disqualification and grading for 3:00 p.m. -- place to be announced to members of that ad hoc committee.
- VI. Denny Johnson handed out a sample of a small informational card which will be distributed by the ASI through Student Roundhouse Services.
- VII. The members of the Executive Committee who are serving on the Presidential ad hoc committee Student Evaluation of Faculty gave a progress report on their meetings. There was considerable discussion on this subject.
- VIII. The next regularly scheduled meeting of the Executive Committee will be Tuesday, October 3 in Music 125.
- IX. MSC to adjourn at 4:00 p.m.